STATE OF ALASKA SECRETARY OF STATE JUNEAU

CERTIFICATE

I, ROBERT W. WARD, SECRETARY OF STATE OF THE STATE OF ALASKA, DO HEREBY CERTIFY THAT, in accordance with the provisions of AS 29.10.022 an election for the incorporation of a fourth class city known as Kaltag, Alaska, was held on May 27, 1969, within the boundaries of said proposed area for incorporation and that a majority of votes were cast for incorporation. The vote was 26 for and 3 against.

AND THAT a majority of the votes were cast against enactment of a 2% sales tax. The vote was 17 against and 12 for.

I DO FURTHER CERTIFY THAT the city of Kaltag is incorporated as a fourth class city;

THAT it possesses all the powers and privileges prescribed for cities of the fourth class by Title 29 of the ALASKA STATUTES;

THAT the boundaries of the said city are:

From a point bearing due North a distance of 2.8 miles from Corner No. 1 of U.S.S. 3772, which is the point of beginning; thence West 3.0 miles; thence South 5.8 miles; thence East 4.75 miles; thence North 5.8 miles, thence West 1.75 miles to point of beginning and containing 17,632 acres.

AND THAT on May 27, 1969, the following were elected as councilmen on the initial city council:

> George Madros, Sr. Richard Nicholas Albert Nicholi Margaret Rose Semaken Leonard Silas

AND THAT the term of this office is to be one year unless determined otherwise by the city council.

| RECORDED - FILED |
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| Mulato REC. DIST. |
| DATE 10:00 AM Requested by State of alueh |
| Address |

| 114 115 | STIMONT | WHEREOF, I | nave nereu | into set my nand | and |
|---------|--------------|------------------|--------------|-------------------|--------|
| affixed | hereto the S | eal of the State | of Alaska, a | t Juneau, the Cap | oital, |
| This | 9th | day of | June | | , |

A.D. 19 69

ROBERT W. WARD

Secretary of State

